

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036845

FILED
Sep 10, 2004
Secretary of State

Entity Name: OPTIONS CHARTERS, INC.

Current Principal Place of Business:

2031 DELANCEY PLACE
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

2031 DELANCEY PLACE
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 47-0870153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHIORRE, PAUL
3200 OCEAN DRIVE, BLDG 2, STE 2209
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELCHIORRE, PAUL L
Address: 2229 SO. JUNIPER STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: D () Delete
Name: PEDANO, GREG
Address: 300 N. HUNTINGTON AVENUE
City-St-Zip: MARGATE, NJ 08402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL MELCHIORRE

DIRE

09/10/2004

Electronic Signature of Signing Officer or Director

_____ Date